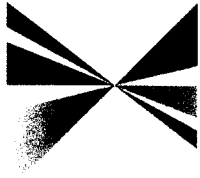


SOUTHERN CALIFORNIA



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559-5/24/05

**No. 464**

**MEETING OF THE**

## **REGIONAL COUNCIL**

### **NOTE: NEW TIME & LOCATION**

**Thursday, June 2, 2005**

**9:30 a.m. – 10:00 a.m.**

**The Pierpont Inn & Racquet Club**

**550 Sanjon Road**

**Ventura, California 93001**

**805.643.6144**

### **AGENDA & MAP ENCLOSED**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [Stewart@scag.ca.gov](mailto:Stewart@scag.ca.gov).

Agendas and Minutes for the Regional Council are also available at: [www.scag.ca.gov/committees/rc.htm](http://www.scag.ca.gov/committees/rc.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



# REGIONAL COUNCIL

## AGENDA

PAGE #

TIME

- 1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Councilmember  
Young, President

Meeting Focus: *Necessary Administrative Actions and Work Planing  
for the coming year.*

- 2.0 **INSPIRATIONAL MESSAGE**

- 3.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

- 4.0 **CONSENT CALENDAR**

- 4.1 **Approval Items**

- 4.1.1 Minutes of May 5, 2005  
Attachment 01
- 4.1.2 Contracts/Procurement over \$250,000  
Attachment 10
- Aerial Information Systems 11
  - Dell Inc. 14
- 4.1.3 Fulbright & Jaworski Contract  
Attachment 17

# REGIONAL COUNCIL

## AGENDA

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	<i>PAGE #</i>	<i>TIME</i>
4.2 <b><u>Receive &amp; File</u></b>		
4.2.1 <u>Contracts &amp; Purchase Orders \$5,000 - \$250,000 Attachment</u>	18	
• Citigroup Technologies		
• SBC		
• Avaya Financial Services		
• Quality Laser Cartridge		
4.2.2 <u>Monthly Financial Report Attachment</u>	22	
4.2.3 <u>State and Federal Legislative Matrix Attachment</u>	26	
4.2.4 <u>Summary of Policy Committee Actions taken May 5, 2005 Attachment</u>	80	
 5.0 <b><u>PRESIDENT'S REPORT</u></b>		
5.1 <u>Appointments</u>		
5.2 <u>Closed Session</u>		
Ratification of Executive Committee Report on Performance Evaluation of the Executive Director pursuant to Government Code section 54957(2)		
 6.0 <b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>		

RC Agenda – June 2, 05  
DOCS# 110538 - Stewart



# REGIONAL COUNCIL

## AGENDA

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	<i>PAGE #</i>	<i>TIME</i>
<b>6.0     <u>ACTION ITEMS</u></b>		
<b>6.1     <u>Administration Committee Report</u></b>		
6.1.1 <u>WRCOG Request for Reimbursement                     of Indirect Cost Attachment</u>	<b>82</b>	
<b>Recommended Action:</b> Deny		
6.1.2 <u>Recommendation to Resolve                     Account Receivables and Funding                     Adjustments Attachment</u>	<b>84</b>	
<b>Recommended Action:</b> Approve		
6.1.3 <u>Merit Pay PERS-ability for Lump                     Sum Payments Attachment</u>	<b>87</b>	
<b>Recommended Action:</b> Approve		
6.1.4 <u>Retiree Medical Contribution Vesting                     Attachment</u>	<b>88</b>	
<b>Recommended Action:</b> Approve		
6.1.5 <u>Salary Range Adjustments                     Attachment</u>	<b>89</b>	
<b>Recommended Action:</b> Approve		
6.1.6 <u>Tribal Governments                     Attachment</u>	<b>91</b>	
<b>Recommended Action:</b> Approve Resolution #05-464-1; work program and task force to facilitate formal agreement with Tribal Governments		

RC Agenda – June 2, 05  
DOCS# 110538 - Stewart

# REGIONAL COUNCIL

## AGENDA

PAGE #

TIME

6.2 Transportation & Communication  
Committee (TCC) Report Councilmember  
Garcia, Chair

6.3 Community, Economic & Housing  
Development Committee (CEHD) Councilmember  
Robertson, Chair

6.3.1 Housing & Transportation  
Legislation SB 832, SB 575  
SB 521 & SB 44 Attachment 97

The State Senate introduced a package of Housing & Transportation bills in an effort to combat sprawl, reduce traffic, maintain open space and improve air quality.

**Recommended Action:** Support  
SB 832, SB 575 SB 521 & Oppose  
SB 44

6.3.2 2% Strategy Demonstration Projects/  
Suite of Services Selection Criteria  
Attachment 127

**Recommended Action:** Approve  
Selection Criteria.

6.4 Energy & Environment Committee (EEC)  
Report Councilmember  
Clark, Chair

### 7.0 FUTURE AGENDA ITEMS

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

RC Agenda -- June 2, 05  
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# REGIONAL COUNCIL

## AGENDA

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- |      |  | <i>PAGE #</i> | <i>TIME</i> |
|------|--|---------------|-------------|
| 8.0  | <b><u>LEGAL COUNSEL REPORT</u></b>   |               |             |
| 8.1  | <b><u>Closed Session</u></b>   |               |             |
|      | <ul style="list-style-type: none"><li>• Reconsideration of Prior Board of Control Decision on; Statues 1980, Chpt. 1143<br/>Claim No. 3929 Before the Commission on State Mandates<br/>(Regional Housing Needs Determination Cost Reimbursement – Council of Governments)<br/>Conference with Legal Counsel pursuant to Government Code section §54956.9<br/>Pending Litigation (one potential case)</li><li>• <u>Morrison v. SCAG</u><br/>Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066<br/>Conference with Legal Counsel re: pending litigation pursuant to Government Code section §54956.9(a)</li><li>• <u>Havens v. SCAG</u><br/>Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931<br/>Conference with Legal Counsel re: pending litigation Pursuant to Government Code section §54956.9(a)</li></ul> |               |             |
| 9.0  | <b><u>ANNOUNCEMENTS</u></b>  |               |             |
|      | <p>The E Region (NARC) Newsletter was emailed to all members.<br/>Additional copies available upon request.</p>  |               |             |
| 10.0 | <b><u>ADJOURNMENT</u></b>  |               |             |
|      | <p>The Regional Council will adjourn immediately into Retreat Workshops.</p>   |               |             |

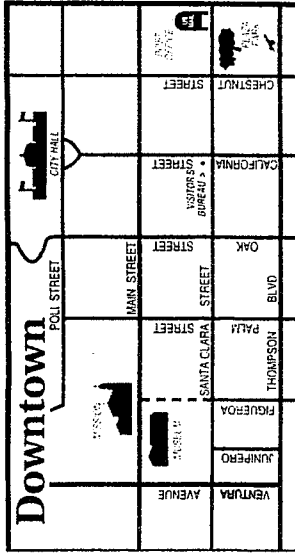
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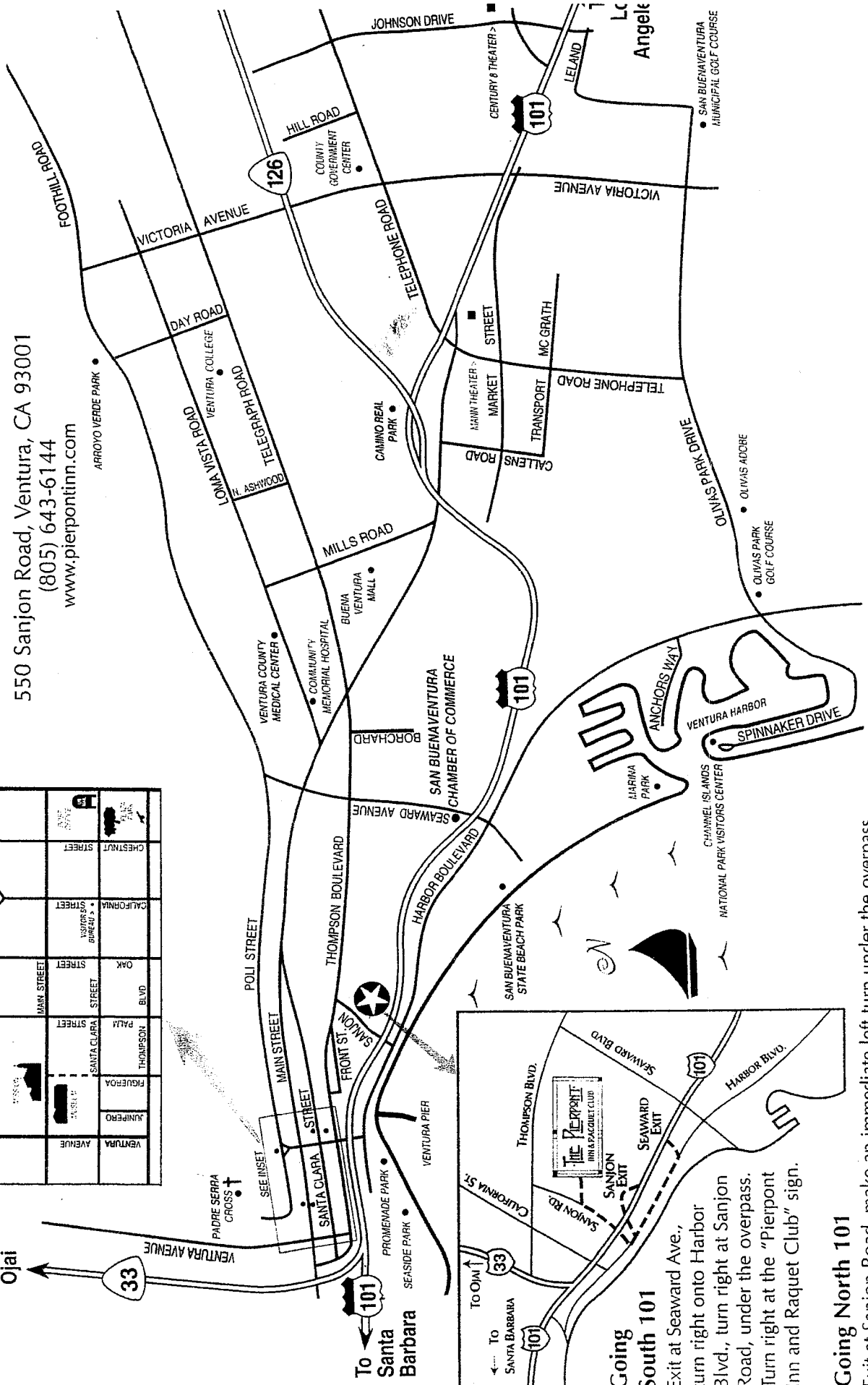
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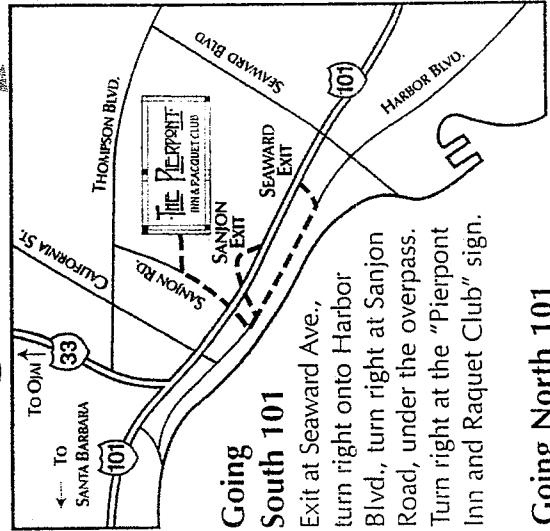
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To  
Ojai



To  
Santa  
Barbara



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South 101

Exit at Seaward Ave.,  
turn right onto Harbor  
Blvd., turn right at Sanjon  
Road, under the overpass.  
Turn right at the "Pierpont  
Inn and Racquet Club" sign.

Going North 101

Exit at Sanjon Road, make an immediate left turn under the overpass,  
an immediate right on Harbor Blvd. and an immediate right on Sanjon  
Road. Turn right at the "Pierpont Inn and Racquet Club" sign.

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**DINING AT BUSTEN'S**

**ENTERTAINMENT**

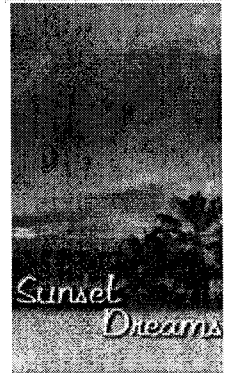
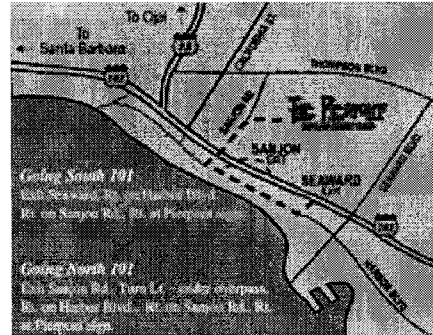
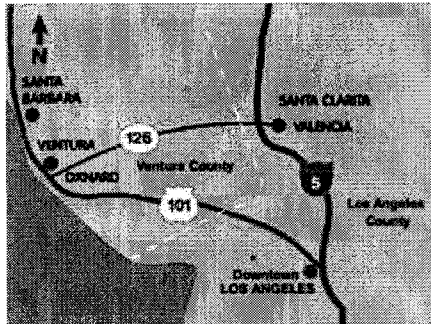
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*Attitudes are contagious.  
Do you want people around you to catch yours?*

*Bob Moawad*

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